



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2011**

XTS76URG

Company Name: **16 KIDDERPORE GARDENS LIMITED**

Company Number: **02112642**

Date of this return: **23/04/2011**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5 BEAUMONT GATE SHENLEY HILL
RADLETT
HERTS
UNITED KINGDOM
WD7 7AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA MICHELE**

Surname: **JOSEPH**

Former names:

Service Address: **16 KIDDERPORE GARDENS
LONDON
NW3 7SR**

Company Director ***1***

Type: **Person**

Full forename(s): **PATRICIA MICHELE**

Surname: **JOSEPH**

Former names:

Service Address: **16 KIDDERPORE GARDENS
LONDON
NW3 7SR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/01/1957** *Nationality:* **BRITISH**

Occupation: **PA SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL SEAN**

Surname: **NURTMAN**

Former names:

Service Address: **FLAT 3 16 KIDDERPORE GARDENS
HAMPSTEAD
LONDON
NW3 7SR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/11/1969** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT ALAN**

Surname: **PAYMAN**

Former names:

Service Address: **FLAT 1 16 KIDDERPORE GARDENS
LONDON
NW3 7SR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/02/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY FULL VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-23
Name: PATRICIA MICHELLE JOSEPH

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-23
Name: MICHAEL SEAN NURTMAN

Shareholding 3 : 2 ORDINARY shares held as at 2011-04-23
Name: MRS R PAYMAN

Name: MR R PAYMAN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.